

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPT 5, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approval of Minutes:
August 29, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as presented.
Motion Carried.

Mike Hanke: Bethany Nursing Home Resolution

Commissioner Ferguson presented Resolution to Bethany Nursing Home

Jean Young:

Budget Transfers:

Sheriff: For supply purchase – \$50,000.00 from Service to Supply

Building inspection: Commercial Plans-\$10,000.00 from Salary to Service

Public Defender: Purchase computer equipment – \$25,000.00 from Benefits to Supply

EMA: Reimbursements to fire departments for Hazmat – \$16,000.00 from Supply to Other

Prosecutor: To cover salary – \$72,681.96 from Benefits to Salary

Commissioners: Move funds from Commissioners dept 35-\$18,171.00 from other/Obligation to Salary/General and \$6,245.00 from other/Obligation to Salary/Record Center

Commissioners: Move Funds from Commissioners to recorder-\$18,200.00 from other/Obligation to Salary/Recorder

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Drainage Repairs:

Engineers

Penrod Street Ditch (North Lawrence) ditch cleaning requested by trustees at a recent Twp Hall Meeting in Lawrence Twp. Estimated cost \$4,000.00

Sherman Church Avenue Ditch: ditch cleaning requested by Canton Twp at recent Twp Hall meeting (drains new industrial park). Estimated cost \$4,000.00

Tyro Street (Nimishillen Creek): Tree removal requested by Mr. Steve Labate to be done by Timberland Tree Experts who were the lowest of three proposals to Board. Estimated cost \$1,650.00

Total amount of \$9,650.00 to be taken from 2012 Drainage program PO 146838

Additional Drainage Work:

Engineers

Baum & Sandy: Last project cut from 2011 program, dangerous holes, covered with cones and safety barricades in residents yard (Commissioner Ferguson visited this site last winter) Estimated cost \$8,500.00

Sunland & Grenshaw: Collapsed pipe and catch basin has been covered by cones and barricades for about three years, owners call on a regular basis and have filed complaint forms. Estimated cost \$1,000.00

Hilton Street: Very deep hole in vicinity of Doctors Hospital Storm sewer (constructed by Stark County in the 70's). This residential backyard with no fence and close to Watson Elementary. The hole is within the County's drainage easement. Estimated cost \$2,000.00

Total Amount of \$11,500.00 to be taken from 2012 program PO 146838

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainage repairs as submitted.

Motion Carried

Agreement:

Sheriff:

Bid: 2725-Adopt a resolution to renew the third year of the Inmate Medical Contract with Correction Health Care Group. Effective October 1, 2012 through September 30, 2013 in the amount of \$1,514,240.00. Part of original bid.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Requisitions:

Commissioners:

MCJAS 2012 dues- Vendor: Multi County Juvenile Attention System-\$700,000.00 Fund: General

Engineers:

Body Package for dump truck-Vendor: Concord road equipment MFG. Inc \$39,460.55 under state contract Fund: Motor Vehicle and Gas Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Pre-Trial

Annual service for reports for presentence investigations for July 1, 2012 through June 30, 2013-
Vendor: Treasurer State of Ohio-\$600.00 Fund: Pre-Sentence Investigation Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Expense:

1-Job and Family Service

Total \$45.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried

Resolution of Support:

Commissioners:

Acquisition of Fry Family Park, Phase 3

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Support as submitted.

Motion Carried

Resolution:

San Engineers:

Certifying Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the County Auditor for collection

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried

Rick Flory:

Sidewalk Performance Bond Substitution Request for Highland Reserves Allotment Lake Twp.
RPC:

The Developer of the above referenced allotment, DB Partners of Ohio, LLC, is requesting that a sidewalk Performance Bond secured by funds held in escrow by Premier Bank & Trust, in the amount of \$17,000.00, be substituted for the existing Sidewalk Performance Bond secured by mortgage deed to lot Nos. 26 and 28 in this allotment.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Substitution Request as submitted.
Motion Carried

Rick Flory for Marilyn Hoover:

Applications to the Ohio Public Works Commission FY 13:

Engineers:

Market Avenue Improvement	\$ 1,129,706.00 Grant
Paris Avenue Intersections	\$ 498,400.00 Grant
Everhard Road	\$ 150,000.00 Grant
Bridge No. CA 19-59 Gambrinus Avenue	\$ 881,000.00 Grant
Bridge No. CA 15-29 Warner Avenue	\$ 457,800.00 Grant
Bridge No. SA 15-4 Elson Street	\$ 519,600.00 Loan
Fulton Relief Storm Sewer	\$ 1,500,000.00 Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve and authorize the President of the Board to sign Applications to the OPWC as submitted.
Motion Carried

Satisfaction of Mortgage:

RPC:

Property located at 1128 Holland Ave.NE, East Canton, OH, in the amount of \$ 141,305.61.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.
Motion Carried

Satisfaction of Mortgage:

RPC:

Property located at 760 Smyth Ave., Alliance, OH in the amount of \$135,500.000.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.
Motion Carried

Award Bid:

RPC:

To the lowest and best bidder Spano Brothers Construction Co., Inc. of Akron in the amount of \$ 229,976.40 for the Jackson Street Storm Sewer / Road Reconstruction Project in the Village of Minerva.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Appropriation:

Sheriff:

For fund 848 in the amount of \$78,738.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Agreements:

Family Court:

The Board is requested to approve and authorize itself to sign the following agreements running from July 1, 2012 to June 30, 2013, and funded from Youth Services Project Grants:

To Thomas G. Gazley, Ph.D. for psychological testing and evaluation of court ordered juvenile offenders in the amount of \$ 15,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

Agreement:

Family Court:

To Crisis Intervention Center of Stark County, Inc. for the Multi-Systemic Therapy Program in the amount of \$ 102,900.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

To Child & Adolescent Behavioral Health for the Sex Offender Program in the amount of \$ 50,400.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

To Stark County T.A.S.C. for the Stark County Family Court Gang-focused Intensive Case management and Probation Program in the amount of \$ 50,400.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

To the Stark County T.A.S.C. for the Stark County Family Court Drug Court Program in the amount of \$ 14,400.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Commissioners Comments: Mike Hanke

Work Sessions:

Monday September 10Th Auditor and Treasurer reviewing finances, sewer billing lockbox

Tuesday September 11Th Asst Pros Mike Bickis-land bank plan/agreement, sick payout

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners